

REGULAR MEETING OF COMMON COUNCIL

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, January 20, 2009 at 6:30 PM in the City Hall Council Chambers. Mayor Gregory Hoffman presiding. The Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Jack Covill, Brian Flynn, Greg Dachel, Jason Anderson, Robert Hoekstra, Susan Zukowski. Absent: Dennis Doughty.

City staff present: City Planner Jayson Smith, Public Works Director/City Engineer Rick Rubenzer, Assistant City Engineer Robbie Krejci, Parks & Recreation Director Bill Faherty, Fire Chief Tom Larson, Police Chief Wayne Nehring, Water Supervisor Rory Olson, Utility Office Manager Connie Freagon.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by Hoekstra/Anderson, all present voting aye, to approve the minutes of the regular council meeting of January 6. **Motion carried.**

(b) Motion by Flynn/Hoekstra, all present voting aye, to approve the minutes of the special council meeting of January 13. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Dave Martineau requested the Council consider allowing personal appearances by Chippewa County residents regarding the sand plant project at the next council meeting. He is also concerned about city residents having to pay county and city taxes to repair infrastructure damaged by increased traffic from the plant.

(b) Russ Blair, 228 Oak Knoll Drive, Chippewa Falls, thanked the council members who voted against the sand processing plant. He showed the Council a bag of sand that was found near the sand processing plant in Menomonie. He wondered why there has not been a town meeting to answer the concerns of his group. Mr. Blair also commented on council minutes not being up to date on the City's web site.

PUBLIC HEARINGS

None

COMMUNICATIONS

None

REPORTS

(a) Motion by Anderson/Flynn, all present voting aye, to approve the minutes of the Plan Commission meeting of January 12. **Motion carried.**

(b) Public Works Director/City Engineer Rick Rubenzer read the minutes of the Board of Public Works meeting of January 12. Jon Strand, SEH, presented a summary of the West Well Field Filtration Plant Study and answered questions from the Council. **Motion by Hoekstra/Zukowski** to approve the minutes of the Board of Public Works meeting of January 12. **After a roll call vote, said motion passed unanimously.**

APPLICATIONS

(a) Motion by Anderson/Hoekstra, all present voting aye, to approve the Operator (Bartender) licenses as recommended by the Police Department. **Motion carried.**

APPLICATIONS(cont.)

(b) Motion by Dachel/Covill, all present voting aye, to approve the Application of Notre Dame Parish for a Temporary Class “B”/”Class B” Retailer’s License for the January 28 Pork Steak Dinner. **Motion carried.**

(c) Motion by Zukowski/Flynn, all present voting aye, to approve the Application of Chippewa Area Catholic Schools for a Temporary Class “B”/”Class B” Retailer’s License for the Mid Winter Mardi Gras on February 14. **Motion carried**

(d) Motion by Zukowski/Anderson, all present voting aye, to approve the Application of Chippewa Area Catholic Schools for a Class “E” Dance License for Mid Winter Mardi Gras on February 14. **Motion carried.**

(e) Motion by Covill/Zukowski, all present voting aye, to approve the Application of Roger Skifstad for a Street Use Permit for the Chilly Chippewa 5K Run/Walk sponsored by the Chi Hi Cross Country Team. **Motion carried.**

PETITIONS

None

MAYOR ANNOUNCES APPOINTMENTS None

MAYOR’S REPORT

None

COUNCIL COMMITTEE REPORTS

(a) Motion by Hoekstra/Dachel to approve the minutes of the Committee No. 4 Recycling, Computerization, Buildings and Intergovernmental Services meeting of January 15. **After a roll call vote, said motion passed unanimously.**

(b) The minutes of the Park Board meeting of January 13 were presented. Parks & Recreation Director Bill Faherty commented about a group that has been formed to consider the needs and location of a possible dog park playground.

(c) The minutes of the Library Board meeting of January 14 were presented.

REPORT OF OFFICERS

None

ORDINANCES

None

RESOLUTIONS

(a) Motion by Hoekstra/Zukowski, all present voting aye, to approve **Resolution No. 2009-01** Entitled: Resolution – Willow Creek Subdivision Phase 1. **Motion carried.**

(b) Motion by Flynn/Dachel to approve **Resolution No. 2009-02** Entitled: Resolution Regarding Special Chargers for Alley Resurfacing. **Said motion passed after the following roll call vote: Aye - Flynn, Dachel, Covill, Anderson, Zukowski; Nay – Hoekstra.**

(c) Motion by Hoekstra/Zukowski to approve **Resolution No. 2009-03** Entitled: Resolution Regarding Special Assessment Rates. **After a roll call vote, said motion passed unanimously.**

(d) Motion by Flynn/Anderson to approve **Resolution No. 2009-04** Entitled: Preliminary Resolution Declaring Intent to Levy Special Assessments Under Chapter 66.0701 Wisconsin Statutes & Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin. **After a roll call vote, said motion passed unanimously.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Hoekstra/Covill to approve the Agreement between West Central Wisconsin Regional Planning Commission (WCWRPC) and the City of Chippewa Falls for WCWRPC to serve as the RLF Agent for TIF #4 and authorize the Mayor to sign the same. **After a roll call vote, said motion passed unanimously.**

CLAIMS

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the city. **Motion by Covill/Zukowski** to approve the payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

City General Claims and

Authorized/Handwritten Claims: \$2,751,836.27

Department of Public Utilities \$ 107,108.80

CLOSED SESSION

None

ADJOURNMENT

Motion by Hoekstra/Zukowski, all present voting aye, to adjourn at 7:30 PM. **Motion carried.**

Submitted by

Lynne Bauer, City Clerk